

**GULF SHORES CITY BOARD OF EDUCATION
FEBRUARY 5, 2018
SPECIAL MEETING MINUTES**

1. Call To Order

President Kevin S. Corcoran called the meeting to order at 2:02 P.M. at the Erie Hall Meyer Municipal Annex Conference Room.

2. Roll Call

On roll call the following answered present:

President **Kevin S. Corcoran**

Vice President **Nichole Gotschall**

Secretary **Kelly Walker**

Board Member **Dr. Ralph Gold**

Board Member **Dale Jernigan**

Absent: None

Also in attendance:

Bob Campbell, Board Attorney

Tobi Waters, Interim School Board Clerk was present and took minutes

3. Items Scheduled for Discussion

a. Status of Separation Agreement Negotiations (Executive Session)

4. Attorney Client Privilege

Board Member Dr. Ralph Gold motioned the Board recess into Executive Session to:

- a) Discuss potential contracts with our attorney/full update on separation agreement.

The Board Attorney approved the reasons stated for going into Executive Session and stated they are acceptable reasons under the Alabama Open Meetings Act as amended.

Board Member Dale Jernigan seconded the motion; and a roll call vote of those members present was taken with all unanimously in favor of the motion whereupon the Board recessed into Executive session at approximately 2:03 p.m. for approximately for forty-five minutes. The Board returned from Executive Session at approximately 2:33 p.m. and resumed the regular board meeting.

5. Items Scheduled for Action

a. Approval of Contract for Interim Superintendent

President Kevin S. Corcoran presented the agenda item for discussion. Board Member Dr. Ralph Gold made a motion that the Board approve the contract presented by the Board President and our Attorney Bob Campbell to hire Suzanne Freeman as the Board's Interim Superintendent subject to her acceptance and signature on the contract and execution thereof. Board Member Dale Jernigan seconded the motion; and the vote of those members present was unanimously in favor of the motion.

6. Other Business

7. Adjournment

With no further business to come before the Board, Vice President Nichole Gotschall made a motion to adjourn; seconded by Board Member Dr. Ralph Gold; and the vote of those members present was unanimously in favor of the motion.

President Kevin S. Corcoran declared the meeting adjourned at 2:37 p.m.

K.S.C.

Kevin S. Corcoran, School Board President

Nichole Gotschall

Dr. Nichole Gotschall, School Board Vice President

Kelly Walker

Kelly Walker, School Board Secretary

Dr. Ralph Gold

Dr. Ralph Gold, School Board Member

Dale Jernigan

Dale Jernigan, School Board Member

DATE APPROVED:

February 8, 2018